

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, January 11, 2016 in the boardroom at the Administrative Office 7:00 p.m.

Members Present

Jay Meyer Cornelius Froese

Mike Bultena Dave Holloway

Members Absent

Martha Rogge Lee Mason

Others Present

Rex Bruce, Superintendent; Lynn Myers, Clerk; Lance Carter, Activities Director; Connie Myers, Elementary Principal and Risa Stevens, Curriculum Director.

Guests

Dan Cole

Item #1 Call Meeting to Order /Approve Agenda

The President called the meeting to order at 7:10 p.m.

Mr. Holloway moved, seconded by Mr. Bultena, to approve the agenda with the following addition Item #10 Executives Session Negotiations. The motion carried 4-0.

Item #2 Approve Minutes

Mr. Bultena moved, seconded by Mr. Holloway, to approve the minutes of the December 7, 2015 regular meeting. The motion carried 4-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Mr. Holloway, Mr. Bultena, Mr. Froese reviewed Purchase Orders and supporting documents presented for payment. Mr. Holloway moved, seconded by Mr. Bultena, to approve the bills as listed on the List of Warrants dated 12/31/15 and authorize payment. The motion carried 4-0.

Item #4 Approve Transfers

Holloway moved, seconded by Mr. Froese, to approve the following transfers: \$95.00 from Supplemental General to Professional Development; \$2834.90 from Supplemental General to Daycare; \$4,934.75 from General to 4 Year Old At Risk; \$113,054.39 from General to Bilingual; \$54,628.46 from General to At Risk; \$108,202.41 from General to Special Education and \$15,214.01 from General to Food Service. The motion carried 6-0.

PUBLIC FORUM

Dan Cole of SAFEDEFEND presented his intruder safety security system to the board.

Reports

Curriculum

Mrs. Stevens reported that Subject Area Committees were meeting again after the Christmas holidays. She also reported the state assessment dates for the spring semester have been set.

Principals

Mrs. Myers reported the elementary school had completed the midyear assessments and the results were very encouraging. She also reported the elementary science fair will be this Wednesday.

Mr. Marlin was at the middle school basketball games. Mr. Bruce reported the KBI presentation on improper use of the internet and social media at the middle/high school.

Activities Director

Mr. Carter reported on the basketball, wrestling, scholars bowl and music activities at the middle/high school.

SWPRSC/HPEC

Mr. Meyer reported on the SWPRSC Board meeting. Mr. Bultena reported on the HPEC meeting.

Superintendent:

Mr. Bruce reported on the wind generator, roof repairs and the Kansas alignment to the Rose Standards.

Item #5 Mileage rate \$.54 a mile effective 1/1/2016

Mr. Holloway moved, seconded by Mr. Bultena, to adopt the state mileage rate of 54 cents a mile effective January 1, 2016. The motion carried 4-0.

Item #6 Policy Updates

Mr. Bultena moved, seconded by Mr. Froese, to adopt the policy book updates recommended by KASB. The motion carried 4-0.

Item #7 Executive Session – Non Elected Personnel

Mr. Holloway moved, seconded by Mr. Bultena, to go into executive session to discuss non-elected personnel, in order to protect the privacy interest of an identifiable individual(s), to include Mr. Bruce in executive session, and to reconvene to open session in the boardroom at 8:20 p.m. The motion carried 4-0

The Board reconvened to open session at 8:20 p.m.

Item #8 Contract Approval

Mr. Holloway moved, seconded by Mr. Froese, to approve the contract of Lory Hernandez as head elementary secretary. The motion carried 4-0.

Item #9 Resignations

Mr. Bultena moved, seconded by Mr. Holloway, to accept with gratitude for years of service the resignation and retirement of Lynn Myers as board clerk effective June 30, 2016. The motion carried 4-0.

Mr. Bultena moved, seconded by Mr. Holloway, to accept with gratitude for 44 years of service the resignation and retirement of Connie Myers as elementary school principal. The motion carried 4-0.

Item #10 Executive Session Negotiations

Mr. Bultena moved, seconded by Mr. Froese, to go into executive session to discuss negotiations, to include Mr. Bruce in executive session, and to reconvene to open session in the boardroom at 8:35 p.m. The motion carried 4-0.

The Board reconvened to open session at 8:35 p.m.

Adjournment

With no other business to come before the Board, Mr. Holloway moved, seconded by Mr. Bultena, to adjourn the meeting. The motion carried 4-0.

NOTE: These minutes are not considered official until approved by the Board at its next regular meeting.

President

Clerk